

**Agenda Reorganizational Meeting  
April 8, 2014**

**Non-Resident Appointments** for a one year term

Acting Justice  
Foreman/Crew Chief of the Highway Department  
Village Accountant  
Code Enforcement

**Resident appointments:** for a one year term

Village Clerk/Treasurer & Registrar of Vital Statistics  
Water and Sewer Superintendent  
Clerk to Justice

**Mayor and Board of Trustees Offices and Appointments**

Budget Officer  
Board of Water Commissioners  
Management of Police Department  
Deputy Mayor

**Trustee Committee Appointments:**

Independence Day  
Trees  
Audit Committee  
Insurance Committee  
Economic Development  
Parking Committee  
Personnel

**Office and Assignment Appointments:**

Liaison to Recreation Commission  
Liaison to Zoning Board of Appeals  
Liaison to Planning Board  
Liaison to Historic District Review Board  
Liaison to Chamber of Commerce  
Liaison to Haldane School  
Liaison to Town of Philipstown  
Liaison to Fire Department  
Liaisons to Special Board  
Liaison to Police Department  
Senior Liaison  
Safety on 9D and 301  
ADA Compliance Officer  
Liaison to Boat Club  
Liaison to Putnam County

**Committee Chair Appointments:**

Public Safety  
Finance

Insurance and Risk Management  
Public Works and Infrastructure  
Energy Efficiency and Environment  
Personnel  
Economic Development  
Parking

**Appointment to Boards:**

**Recreation Committee-**  
Committee Member  
Committee Chair

**Planning Board**  
Committee Member  
Committee Chair

**Zoning Board of Appeals**  
Committee Member  
Committee Chair

**Historic District Review Board**  
Committee Member  
Committee Chair

**Special Board for the Comprehensive Plan/ LWRP**

Chair:                Members:

**Meeting date and agenda for monthly meetings-** Second Tuesday of each month, agenda as per attached Trustees Handbook

**Meeting Procedures** – per Trustees handbook

**Official Depositories** – M & T Bank

**Procurement and Investment Policies** – as per Trustees handbook

**Official Newspaper** –

**Procedure for calling Meeting-** as per employee handbook

Appointment of **Village Attorney**

**Ethics Policy-** as per village code

**Attendance at Schools and Conferences**